

**AGENDA**  
**CITY OF NORTH SIOUX CITY, SOUTH DAKOTA**  
**REGULAR MEETING OF THE CITY COUNCIL**  
**JANUARY 7, 2013**  
**7:00 P.M. CITY HALL**

1. Call meeting to order at 7:00 P.M.
2. Roll Call
3. Pledge of Allegiance
4. Approval of Agenda
5. Approval of Minutes: December 17, 2012
6. Mayor: Don Fuxa
  - A. Designate Local Newspaper
  - B. Notification of Council Vacancies
  - C. Appointment of Election Official
  - D. Approval of Automatic Payments for 2013
  - E. Property Tax Abatement Request
  - F. Garbage Collection in Alleys
  - G. Senior Citizens Center Facility Update
  - H. January 21 Council Meeting
7. Community and Council Input
8. Executive session\*
9. Approval of Fines
10. Approval of Bills
11. Adjournment

**\*SDCL 1-25-2 (sections 1-5) allows a majority of the body present to vote to close a meeting when discussion revolves around personnel, legal matters or contract negotiations. Meetings may also be closed for certain economic development matters.**

**UNAPPROVED  
CITY OF NORTH SIOUX CITY, SOUTH DAKOTA  
REGULAR MEETING OF THE CITY COUNCIL  
JANUARY 7, 2013  
7:00 P.M. CITY HALL**

Meeting called to order at 7:00 p.m. by Mayor Fuxa. Roll call: Parks, Leitru, Meyer, Headid, Cropley and Verdoorn were present. Beavers and Christiansen were absent.

Mayor Fuxa led the Pledge of Allegiance.

Motion by Parks, second by Headid to approve the agenda as presented. Unanimous.

Motion by Meyer, second by Leitru to approve the December 17, 2012, regular Council meeting minutes as presented. Unanimous.

Motion by Headid, second by Verdoorn to designate the Dakota Dunes/North Sioux City Times and the Southern Union County Leader Courier as the official/legal newspapers for the City of North Sioux City. Unanimous.

Motion by Cropley, second by Verdoorn to advertise vacancies for the April 9, 2013, Municipal Election. Unanimous. Notices will be published in the legal newspapers on January 16/17, 2013, and January 23/24, 2013. The vacancies are as follows:

Mayor, At Large – 2 year term (Fuxa)  
One Council person, Ward One – 2 year term (Verdoorn)  
One Council person, Ward Two – 2 year term (Cropley)  
One Council person, Ward Three – 2 year term (Leitru)  
One Council person, Ward Four – 2 year term (Meyer)

Motion by Cropley, second by Parks to approve the appointment of Finance Officer Donna Houck as Election Official for the City of North Sioux City. Unanimous.

Motion by Parks, second by Headid to approve automatic payments for 2013 as presented. Unanimous.

Canon Lease		333.52
Monthly SRF Loan		4,268.05
Principal Group Dental & Life Ins.	Estimate	1,600.00
Fleet	Estimate	3,500.00
IRS Payroll Deposits (bi-weekly)	Estimate	8,000.00
US Bank Credit Card	Estimate	6,000.00
SD Sales Tax	Estimate	600.00
Verizon Wireless	Estimate	850.00
Coventry Health Insurance	Estimate	14,600.00
SD Unemployment	Estimate	3,500.00

Motion by Leitru, second by Meyer to approve a property tax abatement request for 111 Lloyd Avenue. Unanimous.

During the December 17, 2012, regular Council meeting, it was the unanimous consent of the Council that garbage pick-up no longer be allowed in the alleys in order to prevent damage to the asphalt/overlay. Following input from residents and further discussion, it was the consensus of the Council to reverse the previous decision.

Bill Merrill from the North Sioux City Senior Citizens Center provided an update on ongoing efforts to address space restrictions at the new Senior Citizens Center facility.

It was noted that the next Council meeting will be held as scheduled on Monday, January 21, 2013, at 7:00 p.m.

During community/council input: 1.) Kenneth Foster of 3 Union Court shared concerns with a nuisance/garbage violation he received from the North Sioux City Police.

Fines in the amount of \$272.85 were approved with a motion from Meyer and a second by Parks. Unanimous.

Motion by Headid, second by Leitrue for the approval of bills. Unanimous.

AIRGAS NORTH CENTRAL	2.28	OXYGEN
AVERY BROS. SIGN CO.	1,620.00	REBURISH EXISTING NSC ENTRANCE SIGN @ MILITARY/RIVER
BARNES & NOBLE INC	90.40	BOOKS/SERIES
PAT BENSON	250.00	4QTR 2012 P&Z MTGS
C. W. SUTER SERVICES INC	1,772.49	REPLACED BAD MOTOR ON EXHAUST FAN AND BAD IGNITOR
CLAIMS ASSOCIATES, INC.	250.00	DEDUCTIBLE-GC12.68435
CREATIVE PROD SOURCE, INC.	70.00	DARE RULERS
CULLIGAN WATER CONDITIONING	33.00	BOTTLED WATER
DAKOTA DUNES/NSC TIMES	940.05	DEC 2012 PUBLISHING
DAM AUTO SALES, INC.	8,500.00	VEHICLE PURCHASE/STATE GRANT
ELECTRIC PUMP	21,147.63	SUNCOAST LIFTSTATION-FINAL PAY
FERGUSON WATERWORKS #2516	171.92	WATER METER PARTS
FIRST FINANCIAL BANK USA	64.20	CREDIT CARD CHARGES
FOULK BROS PLUMBING & HEATING	168.13	RESTORED WATER AT COMM CENTER
GILL HAULING INC	7,442.23	DEC 2012 RESIDENTIAL WASTE PICKUP
GREATER DAKOTA VALLEY JAYCEES	750.00	2012 COMM HALLOWEEN PARTY
GROVES REPAIR	175.00	INSTALL LICENSE PLATE & BACK UP LIGHTS
H2O 4 U	36.50	BOTTLED WATER
HAWKINS, INC	3,414.10	WATER CHEMICALS/POTASSIUM
HERITAGE FLAG & BANNER, INC.	1,187.00	FLAGS (21)
JACK'S UNIFORMS & EQUIPMENT	191.85	UNIT 4 - BACK LIGHTS / LICENSE PLATE BRACKET
JAN'S PRINTING	742.50	DUMPSTER RECEIPT BOOKS
KARA CORPORATION	534.40	ANNUAL CITY LUNCHEON
LEADER-COURIER	886.25	DEC 2012 PUBLISHING
LIBRARYSKILLS, INC.	140.93	SHELF SIGNS
LINDEN, BAYNE	250.00	4QTR 2012 P&Z MTGS
LYLE'S GARAGE DOOR SERVICE INC	73.47	REMOTE (2)
CHARLES MEYER	250.00	4QTR 2012 P&Z MTGS
MIDAMERICAN ENERGY	12,716.41	DEC 2012 UTILITY CHARGES
RICK MINOR	250.00	4QTR 2012 P&Z MTGS
MJ MINOR UTILITY CONTRACTOR	2,797.23	SIoux LAUNDRY HYDRO VAC; LAKESHORE LIFTSTATION HYDRO
NATE'S FINE SHINE	1,015.00	BUILDING CLEANING
O'REILLY AUTOMOTIVE, INC.	32.33	LAMPS (5)
OFFICE SYSTEMS CO	422.33	SEP-DEC COPY OVERAGES
PITNEY BOWES GLOBAL	56.00	POSTAGE METER RENTAL
SD ONE CALL	43.29	NOV 2012 LOCATE FEES (39)
SD DEPT OF REVENUE	195.00	BODS,SOLIDS
SDRS	8,044.29	DEC 2012 RETIREMENT CONTRIBUTION
SEWER-MATIC	1,427.60	VACED FLYNN, LAKESHORE & SUNCOAST LIFTSTATIONS
SIoux CITY JOURNAL COMM	548.50	VISITOR GUIDE 2012, 2 ADS
SIouxLAND HUMANE SOCIETY	346.00	DEC 2012 SERVICES
DONALD STREETER	250.00	4QTR 2012 P&Z MTGS
VERIZON WIRELESS	759.62	DEC 2012 CELL CHARGES
AMERICAN LEGAL SERVICES	36.20	PD COVERAGE
BEN FISH TIRE CO, INC	358.00	2000 DODGE UTILITY BOOM TIRES
C. W. SUTER SERVICES INC	4,750.00	HVAC EQUIP SOFTWARE UPGRADE W/COMPUTER
DAKOTA VALLEY BUSINESS COUNCIL	125.00	2013 ANNUAL MEMBERSHIP DUES
ELECTRIC INNOVATIONS	700.00	JAN13 TECH SUPPORT
FOLLETT SOFTWARE COMPANY	1,309.00	FEB 2013-JAN 2014 HOSTED MEMBERSHIP
GUMDROP BOOKS	647.90	BOOKS (33)
HEADID, RICHARD	200.00	REIMBURSEMENT-VEHICLE SUPPLIES
LEADER-COURIER	28.00	2013 SUBSCRIPTION
TEAMSTERS LOCAL NO. 120	308.00	PD & STREETS
LUKEN MEMORIALS, INC.	7,740.00	VETERAN MEMORIAL ADDT'L 2 TABLETS

NSC ECONOMIC DEVELOPMENT CORP	21,619.25	1QTR 2013 PAYMENT
OFFICE SYSTEMS CO	51.98	JAN 13 PER COPY EXP
PLIC - SBD GRAND ISLAND	1,896.35	JAN13 LIBRARY-LIFE/DENTAL PREMIUMS
SD ASSOC OF CODE ENFORCEMENT	40.00	2013 MEMBERSHIP DUES
SD BUILDING OFFICIALS' ASSOC	50.00	2013 MEMBERSHIP DUES
DEPT OF ENVIR & NATURAL RSRCS	48.00	2013 RENEWAL OPERATOR CERTS
SD DEPT OF ENV & NAT'L RES	2,000.00	2013 WASTEATER DISCHARGE PRMT; APPLICATION-WATER RIGHT REV
SD GOV'T FINC OFFICERS' ASSOC	40.00	2013 MEMBERSHIP DUES
SD GOVERNMENT HR ASSOC	25.00	2013 MEMBERSHIP DUES
SD LIBRARY NETWORK	675.00	JUL 2012-JUN 2013 REMOTE MEMBERSHIP
SD MUNICIPAL LEAGUE	1,653.56	2013 MEMBERSHIP DUES
SD MUNICIPAL STREET MTNC ASSOC	35.00	2013 MEMBERSHIP DUES
SD POLICE CHIEFS' ASSOCIATION	98.54	2013 MEMBERSHIP DUES
SDML WORKERS' COMP FUND	21,524.00	2013 WORKMAN'S COMP
SEAFOG	50.00	2013 MEMBERSHIP DUES
SOUTH EAST CNCL OF GOV	3,186.00	2013 MEMBERSHIP DUES
SIOUX CITY JOURNAL	236.60	2013 LIBRARY SUBSCRIPTION
SIOUX CITY TRANSIT SYSTEM	21,213.00	2013 TRANSIT SUBSIDY
THE SIOUXLAND INITIATIVE	5,000.00	PLEDGE PAYMENT
SPORTS ILLUSTRATED	55.44	APR 2013-MAR 2014 SUBSCRIPTION
TRAUM SECURITY SYSTEMS	132.00	JAN,FEB,MAR 2013 SECURITY SYSTEM

As required by SDCL 6-1-10, the following is a list of the December 2012 payroll by department:

Finance	12,095.76
Library	4,073.04
Parks & Rec	1,917.49
Police	28,981.22
Public Works	20,441.83

As required by SDCL 6-1-10, the following is a list of salaries for all City officials and employees for the fiscal year 2013:

- Mayor Don Fuxa \$8,000.00 annually \$25.00 for each special council meeting attended.
- Council Members \$5,500.00 annually \$25.00 for each special council meeting attended.  
(Christiansen, Copley, Parks, Leitru, Headid, Meyer, Beavers and Verdoorn)
- Planning & Zoning Commission \$50.00 for each P&Z meeting attended.  
(Minor, Meyer, Streeter, Linden, Benson)
- Human Resources Director, Kory Menken \$19.37 per hour
- Chief of Police, Jody Frye \$57,842.80 annually
- Police Sergeant, Rich Headid \$21.10 per hour \$0.60 per hour shift differential
- Police Sergeant, James Heeren \$21.10 per hour \$0.60 per hour shift differential
- Police Officer, Derek McIntosh \$17.86 per hour \$0.60 per hour shift differential
- Police Officer, Eric Fay \$18.32 per hour \$0.60 per hour shift differential
- Police Officer, Aaron Tyler, \$18.07 per hour \$0.60 per hour shift differential
- Police Officer Donald Eagleman, \$18.07 per hour \$0.60 per hour shift differential
- Police Administrative Assistant, Peggy Gorsett \$15.29 per hour
- Public Works Superintendent, Randy Frederickson \$57,842.80 annually
- Water Department, Tim Hogan \$19.50 per hour \$2.00 per hour on call evenings.
- Water Department, Rusty Montagne \$19.15 per hour \$2.00 per hour on call evenings.
- Street Department, Danny Beavers \$17.34 per hour \$2.00 per hour on call evenings.
- Street Department, Shane Beavers \$17.34 per hour \$2.00 per hour on call evenings.
- Finance Officer, Donna Houck \$56,375.00 annually \$25.00 for each special council meeting attended.
- Assistant Finance Officer, Susan Kloostra \$16.00 per hour
- Finance Assistant, Jennifer Roupe \$14.35 per hour, \$50.00 for each P&Z meeting attended.
- Librarian, Deborah Matthys \$14.92 per hour
- Library Assistant, Erin Warnecke \$12.26 per hour
- Library Assistant (PT), Jerald Goehring \$9.59 per hour

- Library Assistant (PT), Jennifer Cooper \$9.59 per hour
- Library Assistant (PT), Kathryn Nilges \$9.59 per hour
- Seasonal/Parks Department Personnel \$11.56 per hour
- Summer Recreation Program Personnel \$500 (two positions) / \$1,400 (two supervisor positions)

Adjournment was at 7:34 p.m., motion by Cropley and second by Verdoorn. Unanimous.

**CITY OF NORTH SIOUX CITY**

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**Don Fuxa, Mayor**

**ATTEST:**

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**Donna Houck, Finance Officer**

**ATTEST:**

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**Kory Menken, Human Resources Director**